

REGULAR MEETING  
Housing Committee  
August 19, 2008 – 2:00 p.m.  
Tribal Office Boardroom

1. Chairperson Rebecca Alegria called the meeting to order at 2:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Rebecca Alegria, Joan Delabreau, Dave Corn (excused-late), Kim Komanekin and Gerald Dick Jr. MEMBERS ABSENT: Mary Husby (excused). Also present: Kristen LaTender, Janice LaTender, Joel Whitehouse and Linda Peters, recorder

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated July 15, 2008.

**Motion made by Joan Delabreau to approve the minutes dated July 15, 2008. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed, 1 abstention (Komanekin) and 2 absent (Husby and Corn).**

4. Eagle's Nest Emergency Shelter Resident Agreement.

Kristen LaTender presented the updated agreement for approval. The committee discussed the sentence "I further understand that if I am wanted in any way by the Menominee Tribal Police and/or Menominee County Police the Eagle's Staff will fully cooperate in any investigation undertaken by the Police Department to apprehend me." There are non-native spouses that can stay at the shelter. The wording might be misconstrued by the County Police Department. Ms. LaTender will change the wording to read "Menominee County Police as appropriate throughout the document.

**Motion made by Kim Komanekin to approve the Menominee Indian Tribe of Wisconsin Housing Department Eagles Nest Emergency Shelter Resident Agreement. Second was by Joan Delabreau. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 2 absent (Husby and Corn).**

5. Monthly Report

The committee discussed the expense of the roll-off dumpsters, the waiting list for the modular homes for the elderly and the inheritance of these homes and how the homes are awarded.

The committee was informed that a family moving out of the Eagle's Nest will have a residence in Shawano that the Eagle's Nest has a waiting list of 4 people. Ms. LaTender discussed the educational portion of her program to the committee.

(Dave Corn entered the meeting at 2:32 p.m.)

There are 8 elderly units in Keshena and 14 in Neopit and 5 units in the South Branch area.

There were 8 tenants' maintenance complaints. This means that these complaints have been received and taken care of. Any other types of complaints are logged in different areas. Complaints of a neighbor, dogs, parties, etc..... Any complaint that can not be resolved comes to the committee for resolution. Ms. Wozniak will review with staff the departmental form to see if they can expand on the complaint area.

The committee reviewed the Departmental Status Reports with general comments on how much the different grant(s) award(s) are and how the department spends down each individual grant.

There is one individual that would like to meet with the committee to get her application waived for her Category 3 crime.

#### 6. Other Business

The committee will schedule a different date in September, 2008, if needed due to Housing Staff attending the Collaboration for Kids seminar all day.

There have been a lot of complaints about housing tenants owning pit bulls. According to the Housing policy, tenants can not own vicious dogs. The committee was notified that the department needs to know what the location is or who the owner's are.

#### 7. Adjournment

**Motion made by Kim Komanekin/Dave Corn to adjourn the meeting.**

Meeting adjourned at 3:04 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office